

# Nuasin Next Generation Charter School

## Metropolitan Lighthouse Board Meeting

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### Date and Time

Thursday June 24, 2021 at 6:30 PM EDT

### Location

Join Zoom Meeting

<https://metlcs.zoom.us/j/93063062096?pwd=ajlHOXR6QS9hSIJjTk15VmJucjVMdz09>

Meeting ID: 930 6306 2096

Passcode: 180165

One tap mobile

+16465588656,,93063062096# US (New York)

+13017158592,,93063062096# US (Washington DC)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 930 6306 2096

Find your local number: <https://metlcs.zoom.us/j/93063062096?pwd=ajlHOXR6QS9hSIJjTk15VmJucjVMdz09>

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### Mission

We prepare our students for college through a rigorous arts-infused program.

### Vision

All students will be taught by a highly effective teacher in a nurturing environment and will achieve at high levels. Each student will develop the knowledge, skills and values necessary for responsible citizenship and life-long learning. The impact of our collective efforts will fundamentally change public education.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Kisha Perez	3 m
<b>B.</b> Call the Meeting to Order		Aaron Bothner	2 m
<b>C.</b> Review the Agenda	Discuss	Aaron Bothner	3 m
<b>D.</b> MetLCS Mission/Vision Reflection and Grounding	Discuss	Jessica Boulet	5 m
• Mission/Vision Reflection and Grounding			
<b>II. School Update</b>			<b>6:43 PM</b>
<b>A.</b> Executive Director Update	Discuss	Malik Russell	45 m
<b>B.</b> Head of School Update	Discuss	Kurt Davidson	20 m
<b>C.</b> Operations Update	FYI	Melissa Alston	15 m
<b>D.</b> Transition Update	FYI	Melissa Alston	5 m
<b>III. Education Committee Updates</b>			<b>8:08 PM</b>
<b>A.</b> Education Committee Report	FYI	Ellen Chen	5 m
Ed dashboard			
• LCS: <a href="https://docs.google.com/spreadsheets/d/1FR7d5cz83mdbWsYrmQM3O0WgfstpGPBoGoc7fHb05OE/edit?usp=sharing">https://docs.google.com/spreadsheets/d/1FR7d5cz83mdbWsYrmQM3O0WgfstpGPBoGoc7fHb05OE/edit?usp=sharing</a>			
• CPA: <a href="https://docs.google.com/spreadsheets/d/1XQw6xoKU--1au-Zn58-BKFFAAEC8Phzh0i0RuQiyPYg/edit?usp=sharing">https://docs.google.com/spreadsheets/d/1XQw6xoKU--1au-Zn58-BKFFAAEC8Phzh0i0RuQiyPYg/edit?usp=sharing</a>			
<b>IV. External Relations Committee Update</b>			<b>8:13 PM</b>
<b>A.</b> Fundraising Initiatives	FYI	Aluta Khanyile	5 m
<b>V. Finance Committee Updates</b>			<b>8:18 PM</b>

	Purpose	Presenter	Time
<b>A. General Updates</b>  <ul style="list-style-type: none"> <li>• PPP Update</li> </ul>	FYI	Shanta Pressley	5 m
<b>B. May Financials</b>	Vote	Eugene Mew	10 m
<b>C. Capital Expense Recommendations</b>	Vote	Melissa Alston	8 m
<b>VI. Public Comments</b>			<b>8:41 PM</b>
<b>A. Public Comments</b>  <ul style="list-style-type: none"> <li>• Attendees may address the Board</li> </ul>	Discuss	Aaron Bothner	15 m
<b>VII. Board Governance</b>			<b>8:56 PM</b>
<b>A. Approve May 2021 Board Meeting Minutes</b>	Approve Minutes	Jessica Boulet	2 m
<b>B. New Nuasin Policies</b>  <ul style="list-style-type: none"> <li>• Grievance Policy for Staff</li> <li>• Complaint Policy for Families</li> <li>• Public Comments Policy for Board Meetings</li> <li>• FOIL Policy for the Public</li> </ul>	Discuss	Jessica Boulet	10 m
<b>C. Board Member Nominations for Slate A</b>  The following Members are up for re-election: <ul style="list-style-type: none"> <li>• Aaron Bothner</li> <li>• Ellen Chen</li> <li>• Jessica Boulet</li> <li>• Shanta Pressley</li> <li>• Sophia Huda</li> <li>• Khari Shabazz</li> <li>• Constance Barnes-Watson</li> </ul>	Vote	Kamaria Brisseau	3 m
<b>D. Officer Slate</b>  <b>Chair:</b>	Vote	Kamaria Brisseau	3 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• Aaron Bothner</li> </ul> <p><b>Vice Chair:</b></p> <ul style="list-style-type: none"> <li>• Anuj Khatiwada</li> </ul> <p><b>Treasurer:</b></p> <ul style="list-style-type: none"> <li>• Shanta Pressley</li> </ul> <p><b>Secretary:</b></p> <ul style="list-style-type: none"> <li>• Jessica Boulet</li> </ul>			
<b>E. Board Committee Members Nomination</b>	Vote	Kamaria Brisseau	10 m
<p><b>Facilities Committee:</b></p> <ul style="list-style-type: none"> <li>• Aaron Bothner*</li> <li>• Aluta Khanyile</li> <li>• Anuj Khatiwada</li> <li>• Michael Dorrie</li> <li>• Sophia Huda</li> </ul> <p><b>External Relations Committee:</b></p> <ul style="list-style-type: none"> <li>• Aluta Khanyile*</li> <li>• Jessica Boulet</li> <li>• Khari Shabazz</li> <li>• Shanta Pressley</li> </ul> <p><b>Nominating Committee:</b></p> <ul style="list-style-type: none"> <li>• Kamaria Brisseau*</li> <li>• Aaron Bothner</li> <li>• Ellen Chen</li> </ul> <p><b>Governance Committee:</b></p> <ul style="list-style-type: none"> <li>• Jessica Boulet*</li> <li>• Aaron Bothner</li> <li>• Anuj Khatiwada</li> <li>• Constance Barnes- Watson</li> <li>• Ellen Chen</li> </ul>			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• Shanta Pressley</li> </ul>			
<b>Education Committee:</b>			
<ul style="list-style-type: none"> <li>• Ellen Chen*</li> <li>• Anuj Khatiwada</li> <li>• Constance Barnes- Watson</li> <li>• Jessica Boulet</li> <li>• Michael Dorrie</li> <li>• Sophia Huda</li> </ul>			
<b>Finance Committee:</b>			
<ul style="list-style-type: none"> <li>• Shanta Pressley*</li> <li>• Aaron Bothner</li> <li>• Ellen Chen</li> <li>• Kamaria Brisseau</li> <li>• Khari Shabazz</li> <li>• Tim Bryan</li> </ul>			
*Current committee chair			
<b>VIII. Executive Session</b>			<b>9:24 PM</b>
<b>A.</b> Executive Session to be Proposed Executive Session to discuss matters relating to the employment of a particular employee.	Vote	Aaron Bothner	20 m
<b>IX. Closing Items</b>			<b>9:44 PM</b>
<b>A.</b> Adjourn Meeting	Discuss	Aaron Bothner	5 m
<ul style="list-style-type: none"> <li>• Review of Action Items</li> <li>• Next Board Meeting date</li> <li>• Adjourn</li> </ul>			